



**APPROVED**

## **Fort Lauderdale LauderTrail Working Group Minutes**

**Friday, June 14, 2019**

**1:00 PM –2:30 PM**

**City Hall (100 N Andrews Ave, Fort Lauderdale, FL 33301)**

**8th Floor Conference Room**

<b>Working Group Member</b>	<b>Attendance this Meeting</b>	<b>Cumulative Attendance 10/1/2018-9/30/2019</b>	
		<b>Present</b>	<b>Absent</b>
Jay Shechtman	P	7	1
Eric Barton	P	6	2
George Bishopric	P	7	1
Karen Polivka	P	8	0
Shea Smith	A	6	2
Jesus Fuentes	A	1	1

The LauderTrail Working Group consists of seven members, allowing four to constitute a quorum.

There is one vacant seat on the Working Group.

### **1. Call to Order by Committee Chair**

Jay Shechtman, Chair, called the meeting to order at 1:01 PM.

Roll was called, and it was determined that a quorum was present.

### **2. Approval of Last Meeting Minutes**

- May 10, 2019

Motion made by Karen Polivka, seconded by George Bishopric. The meeting minutes passed unanimously in a voice vote.

### **3. Old Business**

#### **a. Review of interactive map**

The Working Group discussed proposed routing options, segment by segment.

George Bishopric left the meeting at 1:39 PM.

George Bishopric returned at 1:41 PM.

The group proposed the following additions:

- Some type of separation on north side of Riverwalk to keep pedestrians separated from cyclists.



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- Propose cantilever bridge next to existing bridge at Sunrise and Bayshore.
- Add the trails that TAM has proposed connecting the Tri-Rail station to Lockhart stadium.
- Move the proposed route from Cordova to SE 10<sup>th</sup>.
- Pedestrian crossing over I-95 at SW 6 Ave.

George Bishopric left the meeting at 2:05 PM.

George Bishopric returned at 2:07 PM.

### **b. Discussion about hiring a consultant**

Eric Barton raised the question about hiring a consultant to create a conceptual presentation of LauderTrail to be used in outreach efforts to involved neighborhoods. There was a general discussion, but no consensus was reached.

### **c. Content for presentation to Commission in August**

The Working Group agreed to draft a Communication to Commission to be submitted for July 9 City Commission Meeting. The Communication will be provided prior to making the presentation after summer recess.

George Bishopric made a motion to submit the Communication to Commission, Karen Polivka seconded. The motion passes unanimously in a voice vote.

## **4. Public Input**

George McAloon introduced himself. He is being nominated as the Working Group member for District 3.

## **5. Next Steps**

Staff will add the proposed revisions to the map and resend the link to the Working Group. The Working Group members will provide comments about prioritization of routes and the core of the trail, including conceptual facilities before Friday June 21.

Next meeting will take place on July 12, 2019.

George Bishopric left the meeting 2:40 PM

George Bishopric returned at 2:41 PM

## **6. The meeting was adjourned at 2:42 PM.**